7

8

9

10

11

12

13

14

15

16

17

18

19

20

STATE OF ARIZONA

STATE OF ARIZONA FILED

DEPARTMENT OF INSURANCE

JUL 29 2013

DEPT OF INSURANCE

In the Matter of:

HANSEN, JEFFREY CARL (Arizona License Number 931220) (National Producer Number 12125272)

No. 13A-_{0.93}-INS

CONSENT ORDER

Respondent.

The State of Arizona Department of Insurance ("Department") has received evidence that Jeffrey Carl Hansen ("Respondent" or "Hansen") violated provisions of Title 20, Arizona Revised Statutes. Respondent wishes to resolve this matter without the commencement of formal proceedings, and admits the following Findings of Fact are true and consents to entry of the following Conclusions of Law and Order.

FINDINGS OF FACT

- Hansen is, and was at all material times, licensed as an Arizona accident/health, 1. life, casualty, and property insurance producer, Arizona license number 931220, which expires January 31, 2016. Hansen first became licensed with the Department on October 29, 2008.
- Hansen's addresses of record are: 1650 E. River Rd. Suite 201D, Tucson, 2. Arizona 85718 (business and mailing) and 2767 W. Anklam Rd., Apt. #E, Tucson, Arizona 85745 (residence).
- Respondent was at all material times contracted with Farmers Insurance 3. Company ("Farmers") to transact insurance on its behalf in Arizona.

21

22

- 4. Between or about September, 2012, through March, 2013, Respondent collected premiums on nine (9) auto insurance policies for Farmers, which totaled \$4,322.84. Respondent failed to remit the payments to Farmers and instead used the funds for other purposes.
- 5. On or about September 30, 2012, Respondent created and submitted his own auto insurance policy to Farmers.
- 6. Between or about September 30, 2012 and March 31, 2013, Respondent manipulated his own auto policy with Farmers to maintain an in-force status allowing him to avoid paying the premiums, which totaled \$2,482.06.

CONCLUSIONS OF LAW

- 1. The Director has jurisdiction over this matter.
- 2. Respondent's conduct as described above constitutes violating any provision of this title or any rule, subpoena or order of the director within the meaning of A.R.S.§20-295(A)(2).
- 3. Respondent's conduct as described above constitutes improperly withholding, misappropriating or converting any monies or properties received in the course of doing insurance business A.R.S.§20-295(A)(4).
- 4. Respondent's conduct, as described above, constitutes using fraudulent, coercive or dishonest practices, or demonstrating incompetence, untrustworthiness or financial irresponsibility in the conduct of business in this state or elsewhere, within the meaning of A.R.S.§20-295(A)(8).
- 5. Respondent's conduct as described above constitutes using the insurance producer's license principally to procure insurance that covers the life, property, or insurable

interests, other than to insure an interest in property that is being sold under a contract or that is securing a loan, of the licensee A.R.S.§20-295(A)(14)(a).

- 6. Respondent's conduct, as described above, constitutes presenting, causing to be presented or preparing with the knowledge or belief that it will be presented an oral or written statement, including computer generated documents, to or by an insurer, reinsurer, purported insurer or reinsurer, insurance producer or agent of a reinsurer that contains untrue statements of material fact or that fails to state any material fact with respect to an application for the issuance or renewal of an insurance policy within the meaning of A.R.S.§20-463(A)(1)(a).
- 7. Grounds exist for the Director to suspend, revoke, or refuse to renew Respondent's insurance license and/or order restitution pursuant to A.R.S. §§ 20-295(A) and (F).

ORDER

IT IS HEREBY ORDERED THAT:

- Respondent's license is hereby revoked effective immediately upon entry of this
 Order.
- 2. Respondent shall immediately make restitution to Farmers in the amount of \$6,804.90.

DATED AND EFFECTIVE this 20th day of July, 2013.

GERMAINE L. MARKS Director of Insurance

22 ||.

CONSENT TO ORDER

- Respondent has reviewed the foregoing Findings of Fact, Conclusions of Law and Order.
- Respondent admits the jurisdiction of the Director of Insurance, State of Arizona, and admits the foregoing Findings of Fact and consent to the entry of the foregoing
 Conclusions of Law and Order.
- 3. Respondent is aware of his right to notice and hearing at which he may be represented by counsel, present evidence and examine witnesses. Respondent irrevocably waives his right to such notice and hearing and to any court appeals relating to this Consent Order.
- 4. Respondent states that no promise of any kind or nature whatsoever, except as expressly contained in this Consent Order, was made to him to induce him to enter into this Consent Order and that he has entered into this Consent Order voluntarily.
- 5. Respondent acknowledges that the acceptance of this Consent Order by the Director is solely to settle this matter against him and does not preclude any other agency, including the Department, officer, or subdivision of this state or this agency from instituting civil or criminal proceedings as may be appropriate now or in the future.
- 6. Respondent acknowledges that this Consent Order is an administrative action that the Department will report to the National Association of Insurance Commissioners

1	(NAIC). Respondent further acknowledges that he must report this administrative action to
2	any and all states in which he holds an insurance license and must disclose this administrative
3	action on any license application.
4	
5	Date Jettrey Can Hansen, Arizona License # 931220
6	
7	COPIES of the foregoing mailed/delivered this _{29th} day of, 2013, to:
8	Jeffrey Carl Hansen
9	2767 W. Anklam Rd., Apt. #E Tucson, AZ 85745
10	Respondent
11	Jeffrey Carl Hansen 1650 E. River Rd. Suite 201D
12	Tucson, AZ 85718 Respondent
13	Farmer Insurance Group C/O Edward Jefferson
14	oro Edward correction.
15	
16	Mary Kosinski, Executive Assistant for Regulatory Affairs Darren T. Ellingson, Deputy Director
17	Catherine M. O'Neil, Consumer Legal Affairs Officer Mary Butterfield, Consumer Affairs Assistant Director
18	Steve Fromholtz, Licensing Supervisor Charles Gregory, Investigations Supervisor
19	Nicolas Lopez, Investigator Department of Insurance
20	2910 North 44 th Street, Suite 210 Phoenix, Arizona 85018
21	R. R.
22	Curvey Walters Burton